

ILLINOIS SELF-INSURERS ADVISORY BOARD
ILLINOIS WORKERS' COMPENSATION COMMISSION
MEETING MINUTES
December 9, 2009
Chicago, IL 10:30 A.M.

Attendees: Acting Chairman Amy Masters, Curtis Beam, Gerald Cooper, Maria Sarli-Dehlin, Lynette Thompson-Smith, and via conference call: Alex Alexandrou, Margaret Blackshere, Jean Cannon, Wendy Davidson, and Kevin Leach

Chairman Masters called the meeting to order at 10:35 A.M. A previously prepared agenda was distributed, a copy of which is attached.

I. Minutes

Upon motion by Margaret Blackshere, seconded by Curtis Beam, the minutes of the Board meeting held on September 16, 2009, were unanimously approved as presented.

II. Chairman's Report

Chairman Masters reported the Commission had concluded the seminars held around the state to explain the fee schedule to payers and providers of workers' compensation medical treatment. The Commission will submit a report on the implementation of the fee schedule to the General Assembly due January 1, 2010.

III. New Business

Representatives from United Airlines made a presentation to the Board. After discussion, the Board requested additional information.

IV. Manager's Report

A. Security Fund Forecast

Maria Sarli-Dehlin presented to the Board the security fund forecast as of 9/30/09.

B. New Trending Factor

Maria Sarli-Dehlin presented a report prepared by Milliman regarding workers' compensation cost trend factors.

Upon motion by Curtis Beam, seconded by Gerald Cooper, the new trending factor of 5.0% was unanimously approved to be utilized for years 2010-2011.

C. FY2010 Administration Fund Budget

Maria Sarli-Dehlin presented to the Board the FY2010 Administration Fund budget because it had not previously been finalized and approved. She stated that she had discussed the proposed budget with David Taylor and Alex Alexandrou.

There was a motion by Gerald Cooper, seconded by Curtis Beam to approve the FY2010 Administration Fund budget as presented. Motion carried.

Thereafter, the Chairman moved to go into closed session to discuss litigation/attorney=s report pursuant to 2(c)11 of the Open Meetings Act. The Board voted unanimously to adjourn the public portion of the meeting, after which the Board convened in closed session.

After closed session, the Board reconvened in open session. There being no further business, upon motion by Alex Alexandrou, seconded by Curtis Beam, and unanimously carried, the meeting adjourned at 12:40 PM.